

EXHIBIT A

Filed Under Seal

Sep 8, 2021 12:53:15 PM

Printed By: NASIR-NEHAL from: FBI

Received Time: 12:50:55 09-08-21 Source ORI: MANCIC000
Summary: QH: NAM=KEOHAN, TIMOTHY SEX=M

☐ View Message Details

7L0100PR,CP01188588

MAFBIBS00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/KEOHAN, TIMOTHYSEX/M RAC/U DOB/19561105 SOC/028486952 PUR/C

ATN/CORBOLOTTI, THOMAS

NAME	FBI NO.	INQUIRY DATE
KEOHAN, TIMOTHY	L17C97LNT	2021/09/08

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1956/11/05	600	195	BLU	GRY	N

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS PATTERN CLASS

SOCIAL SECURITY
028-48-6952

IDENTIFICATION DATA UPDATED 2019/07/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MASSACHUSETTS - STATE ID/MA21170308

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

MRI: 1188592 IN: NCIC 68328 AT 08SEP2021 12:50:55

OUT: FBI 60 AT 08SEP2021 12:50:55

Received Time: 12:51:06 09-08-21 Source ORI: MANCIC000
Summary: QR: PUR=C FBI=L17C97LNT

☐ View Message Details

EL0100PR,CP01188672

MAFBIBS00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/L17C97LNT. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

MASSACHUSETTS - STATE ID/MA21170308

END

MRI: 1188676 IN: NCIC 68354 AT 08SEP2021 12:51:06

OUT: FBI 61 AT 08SEP2021 12:51:06

Received Time: 12:51:08 09-08-21 Source ORI: MAIIII0000
Summary: QR: PUR=C FBI=L17C97LNT

☐ View Message Details

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Printed By: NASIR-NEHAL from: FBI

CR.MAIII0000

09:51 09/08/2021 12616

09:51 09/08/2021 23509 MAFBIBS00

*

TXT

HDR/2L0100PR,CP01188672

ATN/CORBOLOTTI, THOMAS

***** CRIMINAL HISTORY RECORD *****

Data As Of 2021-09-08

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number L17C97LNT
 State Id Number MA21170308 ()
 Purpose Code C
 Attention CORBOLOTTI, THOMAS

The information in this rap sheet is subject to the following caveats:

***** IDENTIFICATION *****

Subject Name(s)

KEOHAN, TIMOTHY
 KEOHAN, TIMOTHY (AKA)
 KEOHAN, TIMOTHY (AKA)

Subject Description

State Id Number
 MA21170308 (MA)
 MA21170308 (MA)

Social Security Number
 028486952

Sex	Race
Male	White
Male	White

Height	Weight	Date of Birth
6'00" (2019-07-19)	195 (2019-07-19)	1956-11-05
6'00" (2019-07-22)	199 (2019-07-22)	1956-11-05

Hair Color	Eye Color
Gray or Partially Gray (2019-07-19)	Blue (2019-07-19)
Gray or Partially Gray (2019-07-22)	Blue (2019-07-22)

Place of Birth	Citizenship
MASSACHUSETTS	United States of America (USA)* (2019-07-19)
MASSACHUSETTS	United States of America (USA)* (2019-07-22)

Residence
 Residence as of 2019-07-22
 7 AARON DR, TOPSFIELD, MA

Photo Images
 Available Image Mugshot
 Capture Date 2019-07-19
 (No Photo Image Transmitted)
 Comment Face - Front)
 Available Image Mugshot

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Printed By: NASIR-NEHAL from: FBI

Capture Date

2019-07-22

(TransmittedImage Suppressed:

Type: Format: Size:K Comment Face - Front)

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Earliest Event Date 2019-07-19-----
Arrest Date 2019-07-19
Arresting Agency ESSEX COUNTY SD MIDDLETON
Subject's Name KEOHAN, TIMOTHY
Charge Literal OUIDRUGS TH OFFENSE C SA
Severity Unknown===== Cycle 002 =====
Earliest Event Date 2019-07-22-----
Arrest Date 2019-07-22
Arresting Agency ESSEX COUNTY SD MIDDLETON
Subject's Name KEOHAN, TIMOTHY
Charge Literal OUILIQUOR ND OFFENSE C SA
Severity Unknown

***** INDEX OF AGENCIES *****

Agency ESSEX COUNTY SD MIDDLETON; ;

Agency ESSEX COUNTY SD MIDDLETON; ;

* * * END OF RECORD * * *

MRI: 1188687 IN: NLET 799 AT 08SEP2021 12:51:08

OUT: FBI 62 AT 08SEP2021 12:51:08

Received Time: 12:51:29 09-08-21 Source ORI: MANCIC000
Summary: QWA: NAM=KEOHAN, TIMOTHY DOB=19561105 SOC=028486952☐ View Message Details

1L0100PR,CP01188852

MAFBIBS00

NO NCIC WANT SOC/028486952

NO NCIC WANT NAM/KEOHAN,TIMOTHYDOB/19561105

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

MRI: 1188854 IN: NCIC 68414 AT 08SEP2021 12:51:29

OUT: FBI 63 AT 08SEP2021 12:51:29

Received Time: 12:51:29 09-08-21 Source ORI: MAHFS0000
Summary: QWA: NAM=KEOHAN, TIMOTHY DOB=19561105 SOC=028486952☐ View Message Details

NO RECORDS FOUND

MRI: 1188855 IN: HFS 59570 AT 08SEP2021 12:51:29

OUT: FBI 64 AT 08SEP2021 12:51:29

Received Time: 12:51:40 09-08-21 Source ORI: MAFBIBS00
Summary: WMS1: DOB=19561105

Sep 8, 2021 12:53:15 PM

Printed By: NASIR-NEHAL from: FBI

☐ View Message Details**DCJIS Response: No record(s) found****MRI:** 1188956 **IN:** XFACT 68123 AT 08SEP2021 12:51:40**OUT:** FBI 65 AT 08SEP2021 12:51:40**Received Time:** 12:51:52 09-08-21 **Source ORI:** MAFBIBS00**Summary:** BOP1: LNAM=KEOHAN FNAME=TIMOTHY DOB=19561105 PUR=C NTF=N☐ View Message Details**BOP1 Inquiry on Name:TIMOTHY KEOHAN, DOB:1956-11-05,**

Full Name	Date of Birth	Sex	PCF Number	SSN
KEOHAN, TIMOTHY	1956-11-05	M	1673422	028486952
KEOHAN, TIM MARK	1956-11-05	M	1673422	028486952
KIOHANE, TIMOTHY L	1917-11-15	M	270487	
KIOHANE, TIMONTHY	1917-11-15	M	270487	
KANE, TIMOTHY D	1968-11-08	M	1038777	013648361
KENNEY, TIMOTHY J	1971-03-05	M	2005521	018660110
COHOON, TIMOTHY V	1972-11-15	M	2166221	010720876
KINNEY, TIMOTHY A	1947-12-17	M	270483	
KANE, TIMOTHY F	1947-08-07	M	270484	
KAIN, TIMOTHY P	1944-07-11	M	270485	
KEANE, TIMOTHY M	1936-12-03	M	270486	
KEOHANE, TIMOTHY	1916-10-24	M	270488	
KIM, TIMOTHY J	1960-01-13	M	1659797	

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KEANEY, TIMOTHY
F

1952-01-28

M

1174061

KEANEY, TIMOTHY
J

1949-04-30

M

1174062

[Next Page](#)

MRI: 1189046 IN: XFACT 68152 AT 08SEP2021 12:51:52

OUT: FBI 66 AT 08SEP2021 12:51:52

Received Time: 12:51:57 09-08-21

Source ORI:

MAFBIBS00

Summary: FREE: BOP2P..PCF/1673422.NTF/N

☐ View Message Details**BOP2P Inquiry on PCF: 1673422,**

 *
 * ***** WARNING ***** WARNING ***** *
 *
 * THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *
 PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH
 *OF THE PERSON REQUESTED. *
 *

***** COMMONWEALTH OF MASSACHUSETTS *****
 DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: KEOHAN, TIMOTHY FORMAL-NAM: TIMOTHY PCF: 00001673422
 DOB: 11/05/56 SEX: M RAC: W POB: MA SSN: 028486952
 MOM:JOAN KEOHAN POP:PHILLIP KEOHAN HGT: 600 WGT: 198 HAI: GRY EYE: BLU
 ADDRESS: 2702 POSTGATE LANE, PEABODY, MA

ALIAS:

NAM: KEOHAN, TIM MARK
 FORMAL-NAM: TIMOTHY
 DOB: 11/05/56 SEX: M RAC:
 POB: SSN: 028486952

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 09/19/19 PD: DAN COURT: SALEM DISTRICT
 OFF: LEAVING SCENE PROPERTY DAMAGE
 STATUS: C WPD: WDT:
 DISP: C 11/5/19 G PROB 11/5/20 VWF 11/5/20 PD TERM

DKT#: 1936CR001993A
 MV LV SCENE PROP

ARRAIGNMENT: (0002)

ARG-DATE: 07/22/19 PD: TOP COURT: IPSWICH DISTRICT
 OFF: OPER UND INFL OF LIQ 2ND OFFENSE
 STATUS: C WPD: WDT:
 DISP: 8/13/19 G 1YR SPS 26DAS CMTD BAL SS 8/13/21 VWF PD TERM

DKT#: 1940CR000187A
 111A

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Printed By: NASIR-NEHAL from: FBI

ARRAIGNMENT: (0003)
 ARG-DATE: 01/11/19 PD: TOP COURT: IPSWICH DISTRICT DKT#: 1840CR000007A
 OFF: OPER UND INFL OF LIQ 2ND OFFENSE 111A
 STATUS: C WPD: WDT:
 DISP: 8/13/19 G 1YR SPS 26DAS CMTD BAL SS 8/13/21 RT VWF PD TERM

ARRAIGNMENT: (0004)
 ARG-DATE: 12/28/15 PD: TOP COURT: IPSWICH DISTRICT DKT#: 1540CR000544A
 OFF: OPER UND INFL OF LIQ 111A
 STATUS: C WPD: WDT:
 DISP: 5/4/16 JT 5/25/16 G PROB 5/24/18 PROG VWF C 7/23/18 PD TERM

ARRAIGNMENT: (0005)
 ARG-DATE: 07/12/12 PD: TOP COURT: IPSWICH DISTRICT DKT#: 1240CR000213A
 OFF: OPERATING AFTER SUSPEND REG 114C-SUS
 STATUS: C WPD: WDT:
 DISP: CC C 9/20/12 PD DISM

ARRAIGNMENT: (0006)
 ARG-DATE: 04/14/93 PD: COURT: PALMER DISTRICT DKT#: 9343CR0542A
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: C 7/14/93 WAR 5/3/95 WAR/WD 5/24/95 CC VWF PD DISM

ARRAIGNMENT: (0007)
 ARG-DATE: 08/27/92 PD: COURT: SALEM DISTRICT DKT#: 9236CR3104A
 OFF: EMPLOYMENT PRACTICES NON PMYT WAGES EMPL PRAC
 STATUS: C WPD: WDT:
 DISP: C 2/9/93 DISM

ARRAIGNMENT: (0008)
 ARG-DATE: 07/08/92 PD: COURT: LOWELL DISTRICT DKT#: 9211CR4058A
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: DF D/R CC DF 4/15/93 D/R PD DISM

ARRAIGNMENT: (0009)
 ARG-DATE: 04/27/92 PD: COURT: SALEM DISTRICT DKT#: 9236CR1159A
 OFF: EMPLOYMENT PRACTICES NON PYMNT WAGES EMPL PRAC
 STATUS: C WPD: WDT:
 DISP: DF 7/2/92 D/R DF 8/27/92 D/R C 2/9/93 DISM

ARRAIGNMENT: (0010)
 ARG-DATE: 04/01/92 PD: COURT: SALEM DISTRICT DKT#: 9236CR0816A
 OFF: LARCENY MORE PROP LAR MORE
 STATUS: C WPD: WDT:
 DISP: DF 7/2/92 D/R DF 8/27/92 D/R G PROB 8/27/93 VWF REST DF VOP VOP DF
 3/16/94 D/R PD TERM

ARRAIGNMENT: (0011)
 ARG-DATE: 09/12/84 PD: COURT: WOBURN DISTRICT DKT#: 846933
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: DF 5/4/92 D/R REST PD

ARRAIGNMENT: (0012)
 ARG-DATE: 07/06/83 PD: COURT: WOBURN DISTRICT DKT#: 834909
 OFF: LARCENY BY CHECK LAR CK
 STATUS: C WPD: WDT:
 DISP: FILE

ARRAIGNMENT: (0013)
 ARG-DATE: 10/04/82 PD: COURT: MALDEN DISTRICT DKT#: 4174
 OFF: LARCENY MORE LAR MORE
 STATUS: C WPD: WDT:
 DISP: DISM

ARRAIGNMENT: (0014)
 ARG-DATE: 06/29/81 PD: COURT: MALDEN DISTRICT DKT#: 1587

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Printed By: NASIR-NEHAL from: FBI

OFF: PROCURING ALCOHOL FOR MINOR
STATUS: C WPD: WDT:
DISP: CC PD DISM

PROC ALC MNR

ARRAIGNMENT: (0015)

ARG-DATE: 09/03/75 PD: COURT: MALDEN DISTRICT
OFF: DRINKING ALCOHOL IN PUBLIC
STATUS: C WPD: WDT:
DISP: C 12/8/75 CC PD

DKT#: 9922
DRINK PUB

ARRAIGNMENT: (0016)

ARG-DATE: 02/18/75 PD: COURT: PEABODY DISTRICT
OFF: OPER UND INFL OF LIQ
STATUS: C WPD: WDT:
DISP: DISM

DKT#: 12380
111A

***** ***** ***** ***** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: NASIR NEHAL
COMPLETED BY: NASIR NEHAL
AGENCY: US FBI - BOSTON

MRI: 1189092 **IN:** XFACT 68168 AT 08SEP2021 12:51:57
OUT: FBI 67 AT 08SEP2021 12:51:57